

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street Suite 209, Phoenix, AZ 85012
April 19th, 2016 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Larry Struck
Carol Culbertson
Thomas Troxell
Kathy Pearce
Teresa Kolodny
Raphael Ahmed
Anthony Irby
Martin Badegian
John Aldecoa
Paul Clark

Committee Members Absent

Robert Barnes, ADVS Deputy Director/Designee

MFRF Committee Staff

Michelle Sullivan, ADVS/MFRF

Assistant Arizona Attorney General – Benjamin Norris

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:03 p.m. Stanley Zeitz moved to approve the draft minutes of the public meeting held on March 15th, 2016. Anthony Irby seconded and the motion carried unanimously.

DISCLOSURE STATEMENT

Chairman Randy Meyer read the Advisory Committee's Disclosure Policy. Advisory Committee members must disclose their knowledge of an applicant to the Advisory Committee during the consideration process. Knowledge of an applicant that benefits all members of the Advisory Committee during the consideration process does not create a conflict of interest. If an Advisory Committee member has knowledge of an applicant and has a vested interest in the outcome of the Committee's findings or seeks to benefit or gain from a vote on a particular application, he/she is required to recuse his or herself from consideration of that applicant as it creates a conflict of interest.

EXECUTIVE SESSION

Chairman Randy Meyer moved the meeting to executive session at 2:05 p.m. to discuss MFRF applications that are, according to ARS 41-608.04.E., confidential. Executive Session is allowable under ARS 41-608.04.E.

APPLICATION RECOMMENDATIONS

Chairman Randy Meyer returned the meeting to public session at 2:53 p.m. to vote on applications.

1. **2011-12 G 03-2016** Anthony Irby moved to recommend application be approved with two months' rent, water, and electric. Kathy Pearce seconded the motion, and the motion carried unanimously.
2. **2016-03 D TIP** John Aldecoa moved to recommend application be approved for remainder of up to \$10,000 for participation in the Transition in Place program that provides up to six month housing assistance and supportive services. Kathy Pearce seconded the motion, and the motion carried unanimously.
3. **2016-03 L** Kathy Pearce moved to recommend application be approved for two months' rent and remainder of rent deposit. Raphael Ahmed seconded the motion, and the motion carried by majority vote, Anthony Irby and Stanley Zeitz voted nay.
4. **2016-03 K TIP** Kathy Pearce moved to recommend application be approved for remainder of up to \$10,000 for participation in the Transition in Place program that provides up to six month housing assistance and supportive services. Carol Culbertson seconded the motion, and the motion carried unanimously.
5. **2016-03 J** Stanley Zeitz moved to recommend application to be approved as requested for three months' mortgage. Anthony Irby seconded the motion, and the motion carried unanimously.
6. **2015-12 I 03-2016** Stanley Zeitz moved to recommend application to be approved two months' rent. Committee recommends applicant seeks employment and can obtain assistance through a DVOP/LVR at Department of Economic Security. The Committee recommends the applicant attends financial counseling. Anthony Irby seconded the motion, and the motion carried unanimously.
7. **2016-03 H TIP** John Aldecoa moved to recommend application be approve for remainder of up to \$10,000 for participation in the Transition in Place program that provides up to six month housing assistance and supportive services. Kathy Pearce seconded the motion, and the motion carried unanimously.
8. **2016-04 B** Anthony Irby moved to recommend application be approved for three months' rent and auto only. The Committee does not support the additional mortgage request. The Committee recommends applicant contact VA home loans or lender for payment options and any other programs that may be available. Raphael Ahmed seconded the motion, and the motion carried unanimously.
9. **2015-08 E 04-2016** Kathy Pearce moved to recommend application be approved for up to \$10,000 for participation in the Transition in Place program that provides up to six month housing assistance and supportive services. Carol Culbertson seconded the motion, and the motion carried unanimously.

MARKETING REPORTS

CALL TO PUBLIC

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Stanley Zeitz moved to adjourn the Advisory Committee meeting. Carol Culbertson seconded the motion and the motion carried unanimously meeting adjourned at 3:39 pm.

The next Advisory Committee meeting is scheduled for Tuesday, May 17th, 2016 at 2:00 p.m. in the Director's Conference Room.